



Council Action Form

MEETING DATE	Wednesday, April 12, 2017			
TITLE	NEW BUSINESS ITEM K: Consider Approval of an Expenditure Exceeding \$5,000 (Tree Removal in Walker Nature Park)			
SUBMITTED BY	Parks Director, Nathan Messer			
	Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #:	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Steve Unger	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	This request would fund the removal of dead ash trees in Walker Nature Park. The dead trees pose a threat to the residents that use the park and should be removed ASAP.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	Yes
	Expenditure \$:	NTE \$10,000
	Source of Funds \$:	2017 Parks Budget
	Additional Appropriation #:	Yes
	Narrative:	There is money in the 2017 Budget to fund this request
Resolution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE		
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Approve the request	
SUPPLEMENTAL INFORMATION (List of all attachments)	QUOTE	